

Los Angeles County Board of Supervisors

Statement of Proceedings for October 12, 1999

TUESDAY, OCTOBER 12, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by The Reverend Toni Stuart, Vicar of the Episcopal Chapel of St. Francis, Los Angeles (1).

Pledge of Allegiance led by Allan Hogg, Commander, Arcadia Post No. 247, The American Legion (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS1.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(Pursuant to Government Code Section 54957)

CS2.

DEPARTMENT HEAD PERFORMANCE EVALUATION

Consideration of a Department Head performance evaluation, pursuant to Government Code Section 54957.

2.0 SET MATTERS

1:00 p.m.

44

Presentation of plaque to Captain Philip A. Cocker, recipient of the "1999 Perpetual Fire Prevention Award of Excellence", as arranged by Supervisor Knabe.

44

Presentation of the 1999 Rideshare Diamond Award to Los Angeles County by Southern California Rideshare, as arranged by Supervisor Knabe.

44

Presentation of scroll to Julia Wu, in recognition of her many years of service as a member of the Los Angeles Community College District Board of Trustees, as arranged by Supervisor Antonovich.

44

Presentation of scroll to Dean Zeligman, youthful Elvis Presley impersonator, in recognition of winning 1st Place at the Fifth Annual Canadian National Tribute Competition in Canada, as arranged by Supervisor Antonovich.

44

Presentation of a thank you poster to Supervisor Antonovich from Future Educator's Institute for his continuing support

of this outstanding program for future teachers, as arranged by Supervisor Antonovich.

44

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

44

Presentation of scroll to Community Magnet School, recipient of the Los Angeles Educational Partnership "Excellence in Education Award", as arranged by Supervisor Burke.

44

Presentation of scrolls to members of the Centinela Smashers Women 3.5 U.S. Tennis Association Team who will be representing Southern California at the National Tennis Championships in Tucson, Arizona on October 21, 1999, as arranged by Supervisor Burke.

44

Presentation of scroll to the Gardena Valley Lions Club in recognition of their outstanding and generous contributions to the Door of Faith Orphanage in Baja, California, as arranged by Supervisor Burke.

44

Presentation of scrolls to West Vernon and Woodcrest Elementary Schools in recognition of their being rated 1st and 2nd place by Los Angeles Unified School District as Most Improved in Pupil Attendance, as arranged by Supervisor Burke.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, OCTOBER 12, 1999

1:00 P.M.

2-D 1-D.

Approve minutes of the meetings of the Community Development Commission for the month of August 1999.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, OCTOBER 12, 1999

1:00 P.M.

2-H 1-H.

Approve minutes of the meetings of the Housing Authority for the month of August 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Yaroslavsky

James B. Henderson, Los Angeles County Commission on Local
Governmental Services

Supervisor Knabe

Michael Manicone+, Assessment Appeals Board

California Chapter, Emergency Nurses Association

Elizabeth Jean Kirby, R.N.+, Emergency Medical Services
Commission

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$228, excluding the cost of liability insurance, for use of Cerritos Regional County Park for The National Indian Federation Association's Annual "Family Walk for Family Values" Walk-A-Thon, held October 10, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Knabe: Request the Music Center Operating Company to waive fees, excluding the cost of liability insurance, for use of the Grand Hall at the Dorothy Chandler Pavilion for the Commission on Disabilities' 8th Annual Access Awards Luncheon, to be held October 20, 1999; and waive parking fees, in amount of \$2,100, excluding the cost of liability insurance, for attendees of the event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

5 4 .

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$195, excluding the cost of liability insurance, for use of Schabarum Regional Park for a Memorial Walk hosted by the Sheryl Bond family, with all proceeds to go to the American Cancer Society, to be held October 23, 1999. **APPROVED**

[See Supporting Document](#)

Absent : Supervisor Yaroslavsky

Vote : Unanimously carried

[See Final Action](#)

12 5 .

Revised recommendation as submitted by Supervisor Antonovich: Instruct the County's Legislative Advocates in Sacramento and Washington, D.C. to seek legislation to retain daylight savings year-round, or at least to extend the date on which clocks are moved back in the Fall. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : **Supervisor Yaroslavsky voted no on this action.**

54 6 .

Recommendation as submitted by Supervisor Antonovich: Request the Chief Probation Officer and the Commission on Judicial Procedures to work with the District Attorney, Public Defender and the Citrus Municipal Court to develop a plan for the reopening of a dedicated domestic violence court at the Citrus Municipal Court; and request the Commission on Judicial Procedures to report back to the Board in one month regarding progress made toward the reopening of the court. **CONTINUED ONE WEEK (10-19- 99)**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

6 7 .

Recommendation as submitted by Supervisor Antonovich: Support AB 592 (Migden), legislation which would increase juror compensation to \$12.50 per day and provide up to \$50 per day for child care expenses; and send five-signature letters expressing the Board's support to Assemblywoman Migden, Governor Davis, the Assembly Minority Floor Leader, the Senate President Pro Tem, the Senate Minority Leader and the Los Angeles County Legislative Delegation.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

7 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning, with assistance from the Directors of Public Works and Parks and Recreation, to review the County's current landscaping requirements and report back to the Board within 60 days with recommendations to increase the County's trees and landscaping requirements in new developments. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8 9.

Recommendation as submitted by Supervisor Antonovich: Send five-signature letters to Congressman David Dreier, the House Committee on Transportation and Infrastructure and the Sub-Committee on Water Resources and Environment expressing the Board's support of HR 910, which would create the San Gabriel Basin Water Quality Initiative and appropriate \$15 million for each of the Fiscal Years 2000 through 2004 to design, construct, operate and maintain water quality projects and \$25 million for studies in the planning and design of projects to offer a long-term solution to the problem of groundwater contamination caused by perchlorates; and instruct the Chief Administrative Officer, affected departments and the County's Legislative Advocates in Washington, D.C. to work with Senators Feinstein and Boxer, the Los Angeles County Congressional Delegation and other State and local governments and interest groups to achieve the passage of HR 910. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45 10.

Recommendation as submitted by Supervisor Molina: Support the Safe Neighborhood Parks, Clean Water, Clean Air Bond Act (State Park Bond) scheduled to appear on the March 7, 2000 ballot and would provide \$2.1 billion to the cities, regions and the State of California to finance the improvement or acquisition of recreational, cultural and educational facilities; also instruct the Director of Parks and Recreation to author a comprehensive proposal with an

itemized list of needed repairs and acquisitions, including other funding possibilities and provide a written report on how the County should distribute the Bond funds while taking into account the unincorporated areas. **CONTINUED TWO WEEKS (10-26-99); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE AN ANALYSIS OF THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAR AIR BOND ACT (STATE PARK BOND) AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH FINDINGS; ALSO INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD AT THE OCTOBER 26, 1999 MEETING WITH A LIST OF THE INFRASTRUCTURE PROJECTS RECOMMENDED FOR FUNDING IN THE STATE PARK BOND ACT**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

9 11.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Berra School House for the Seventh Annual Day of Children's Parade and Festival, sponsored by the El Monte Police Association, El Monte Parks and Recreation Department, Los Angeles County Fire Department and the Downtown El Monte Business Association, to be held October 16, 1999. **APPROVED**

[See Supporting Document](#)

Absent : Supervisor Yaroslavsky

Vote : Unanimously carried

[See Final Action](#)

46 12.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Social Services to work in concert with the Auditor-Controller and the Chief Administrative Officer to jointly develop a comprehensive long-term strategic plan, including all available options, for relocating all Department of Public Social Services offices from County-owned property to Federally subvented/reimbursable leased property, and examine the possibilities of relocating other non-subvented County operations to County-owned property that may be vacated by Department of Public Social Services, and to report back to the Board with their findings and recommendations within 120 days. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

10 13.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$375, excluding the cost of liability insurance, for use of Burke Roche Point at Kenneth Hahn State Recreation Area for the Crenshaw YMCA's Awards Banquet, to be held October 17, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

11 14.

Executive Officer of the Board's recommendation: Approve minutes for the August 1999 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body, for approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 15

49 15.

Recommendation: Approve and instruct the Chairman to sign amendment to a ten-year lease agreement with Robert J. Pagliuso, for additional office space for the Department of Public Social Services/In-Home Supportive Services, located at 3307 N. Glenoaks Blvd., Burbank (5), at an initial annual cost increase of \$163,737, subvented by State and Federal funds; authorize the Director of Public Social Services to order and pay for modular furniture in an amount not to exceed \$300,000; authorize the Interim Director of Internal Services to acquire additional telephone systems for the Department of Public Social Services through competitive bid and to approve a five-year lease agreement with the selected vendor at an estimated annual cost of \$12,000 with payment to commence upon completion of installation and acceptance by the County; approve the project and authorize the Chief Administrative Officer, the Director of Public Social Services and the Interim Director of Internal Services to implement the project; and find that project is exempt from the California Environmental Quality Act. **CONTINUED ONE WEEK (10-19-99); ALSO CONTINUED ONE WEEK (10-19-99) RECOMMENDATIONS BY SUPERVISOR BURKE AND KNABE TO:**

[See Supporting Document](#)

BURKE

- A. INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO WORK IN CONJUNCTION WITH THE INTERIM DIRECTOR OF INTERNAL SERVICES, WITH OVERSIGHT BY THE CHIEF ADMINISTRATIVE OFFICER, TO RESOLVE ANY EXISTING TELEPHONE SYSTEM INCOMPATIBILITIES THAT MAY BE PREVENTING OUTGOING CALLS TO CLIENTS UTILIZING THE "BLOCKED CALLER IDENTIFICATION CALL REJECTION" FEATURE;
- B. INSTRUCT THE INTERIM DIRECTOR OF INTERNAL SERVICES TO WORK IN CONCERT WITH CHIEF ADMINISTRATIVE OFFICER TO REQUIRE FULL COMPATIBILITY OF ALL TELEPHONE SYSTEM INSTALLATIONS, CONDUCTED FOR THE PURPOSE OF COUNTY OPERATIONS, WITH CALLER IDENTIFICATION, BLOCK OR UNBLOCK FEATURES; AND

KNABE

- A. AMEND SUPERVISOR BURKE'S RECOMMENDATION TO INCLUDE ALL COUNTY DEPARTMENTS IN RESOLVING ANY EXISTING TELEPHONE SYSTEM INCOMPATIBILITIES

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7.0 BEACHES AND HARBORS (3 and 4) 16 - 17

13 16.

Recommendation: Approve and authorize the Chairman to execute an amended and restated lease for Parcel 30S Del Rey Yacht Club, Marina del Rey (4), providing for a 25-year extension of lease term to year 2047, payment of a \$500,000 extension fee, mandatory expenditures on capital improvements and establishment of a sinking fund to remove leasehold improvements at lease termination, an imputed rent formula for anchorage and liveaboard uses, adjustment of minimum and percentage rents, construction of an improved public walkway along street frontage with a public restroom and other lease extension requirements. **APPROVED AGREEMENT NO. 5491, SUPPLEMENT 11**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 17.

Recommendation: Adopt resolution accepting a grant of \$20,000 from the California Coastal Conservancy available to the Department for the purchase of beach wheelchairs and storage lockers to be placed on County beaches (3 and 4), to provide access to the beach by individuals with disabilities; and authorize the Director as agent of the County to sign all documents pertaining to the grant and to accept the grant. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 18 - 19

15 18.

Recommendation: Approve and instruct the Executive Director to rename the Overall Economic Development Plan to the Community Economic Development Strategy and change the name of the Overall Economic Development Plan Committee to the Community Economic Development Strategy Committee, without altering the plan and committee membership, to comply with recent changes governing the Economic Development Administration, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 19.

Recommendation: Award and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Advance Contract to the Greater La Puente Valley Meals on Wheels to provide operating funds for a program that delivers meals at home to low-income seniors and disabled persons, using \$14,149 in CDBG funds allocated to the Fourth Supervisorial District, effective upon Board approval through June 30, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 DISTRICT ATTORNEY (2) 20

17 20.

Recommendation: Adopt resolution authorizing the District Attorney to accept and execute second-year grant funds in amount of \$250,000, from the State Office of Criminal Justice Planning for the Drug-Endangered Children Response Team Development Program for Fiscal Year 1998-99; and authorize the District Attorney to serve as Project Director and to approve any extensions, amendments or revisions to the Grant Award Agreement. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 HEALTH SERVICES (Committee of Whole) 21

18 21.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the University of Southern California (USC), at no cost to County, to add health promotion and disease prevention studies to the training programs available to USC students at various training sites in County facilities, under the supervision of faculty members of the USC, effective upon Board approval until terminated by either party. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 MENTAL HEALTH (5) 22

19 22.

Recommendation: Approve and authorize the Chairman to sign amendment to the Mental Health Services Agreement - Legal Entity with Homes For Life Foundation, to increase the maximum contract amount by \$96,000 in County General Funds for Fiscal Years 1999-2000 and 2000-01, for the expansion of mental health services to chronically and persistently mentally-ill adults who need assistance in establishing, maintaining, or increasing their functional ability level and independent living skills and who reside in County Mental Health Service Area 8 (2). **APPROVED AGREEMENT NO. 72482**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

12.0 MUNICIPAL COURTS (5) 23

20 23.

Recommendation: Approve and instruct the Interim Director of Internal Services to sign agreement with Forensic Toxicology Associates, Inc., at an estimated first-year cost of \$131,188, for court ordered laboratory testing services in indigent defense drug and alcohol related cases at nine court locations (All Districts), effective October 1, 1999, with two one-year optional periods; and authorize the Interim Director of Internal Services to modify agreement costs due to an increase in services. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

13.0 PARKS AND RECREATION (2) 24

21 24.

Recommendation: Approve the Youth Employment Plans for the El Cariso Park Pool and Veteran's Community Regional Park Picnic Shelter Projects (3 and 5), funded by the Safe Neighborhood Parks Propositions of 1992 and 1996 and a Land and Water Conservation Fund grant; and find that projects are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

14.0 PROBATION (1) 25 - 26

48 25.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and authorize the Chief Probation Officer to finalize and execute contracts with Simpson & Simpson Business and Personnel Services, Inc., at an hourly cost of \$9.46 per employee, for up to 18 skilled typists to provide clerical services to the Los Padrinos Juvenile Hall (4), effective October 1, 1999 for 12 months, with an option to renew for four additional one-year periods; also authorize the Chief Probation Officer to execute modifications to the contract not to exceed 10% of the contract price and/or 180 days to the period of performance. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : **Supervisors Antonovich and Knabe voted no on this action.**

22 26.

Recommendation: Adopt resolution authorizing the Chief Probation Officer to accept grant award in amount of \$1,139,875 from the State Board of Corrections, and to execute any related contracts, amendments or extensions for the Repeat Offender Prevention Program aimed at effectively reducing recidivism among juvenile offenders in the South Central Los Angeles area (1 and 2). **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

15.0 PUBLIC WORKS (4) 27 - 40

4-VOTE

23 27.

Recommendation: Adopt resolution declaring the portions of Beverly Blvd. from 350 ft. west of Rea Dr. to 750 ft. east of Rea Dr., and Rea Dr. from Beverly Blvd. to 350 ft. south of Beverly Blvd., Cities of Montebello and Pico Rivera (1), to be a part of the County System-of-Highways, in order that the County may administer a project to replace the bridge on Beverly Blvd. over the Rio Hondo Channel and reconstruct the bridge approaches; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

3-VOTE

24 28.

Recommendation: Acting as the governing body of the County Waterworks District Nos. 21-Kagel Canyon, 29-Malibu and 36-Val Verde (3 and 5), award and authorize the Director to execute a consultant services agreement with ASL Consulting Engineers, for a fee not to exceed \$269,000, to provide seismic retrofit design plans and specifications for 28 water tanks and recoating inspection for 6 of the tanks located within the Districts. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 29.

Recommendation: Acting as the governing body of the County Waterworks District Nos. 37, Acton and 40, Antelope Valley (5), award and authorize the Director to execute a consultant services agreement with URS Greiner WoodClyde, for a fee not to exceed \$118,000, to provide seismic retrofit design plans and specifications for 12 water tanks located within the Districts. **APPROVED**

[See Supporting Document](#)

26 30.

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct the Chairman to sign contract with Diversified Maintenance Services, Inc., for janitorial services at the Departments' Alhambra Headquarters Complex (5), effective November 8, 1999 for one year, with four one-year options, not to exceed five years; authorize the Director to encumber an annual amount of \$698,790, plus 12% for additional extraordinary or as-needed janitorial services beyond the contemplated scope of the contract. **APPROVED AGREEMENT NO. 72481**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 31.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Carson (2), for the City to assign \$280,638 of its available Federal Surface Transportation Program funds to the County, to be utilized as credit toward the City's financial share of a cooperative project to improve Figueroa St. between Carson St. and 234th Street. **APPROVED AGREEMENT NO. 72483**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

28 32.

Recommendation: Approve the County's acquisition of fee title to Parcel 18-3 and rights for a temporary construction area to Parcel 18-3T.1 from the Southern California Edison Company at the negotiated purchase price of \$35,558 for the Whittier Boulevard Project, East Los Angeles (1). **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

29 33.

Recommendation: Find that a steeply sloped area of approximately 2.576 acres located adjacent to Brea Canyon Rd., City of Diamond Bar (4), is no longer needed for any present or future County purposes, nor suitable for park and recreation purposes; declare the area to be excess property; authorize the quitclaim of the County's rights, title and interest to the City of Diamond Bar in amount of \$196,000; instruct the Chairman to execute the Settlement Agreement and Mutual Release package between the County and the City, and to execute the Quitclaim Deed and authorize delivery to the City; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

30 34.

Recommendation: Adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues resulting from the annexation of 24 parcels to the Consolidated Sewer Maintenance District; also adopt and advertise resolution of intention for annexation of 24 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 34-99 through 57-99 within the Cities of Lancaster and Palmdale (5); and set November 23, 1999 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

31 35.

Recommendation: Adopt and advertise plans and specifications for CC 8093 (STP) - Cienega Ave., vicinity of San Dimas (5), at an estimated cost between \$660,000 and \$770,000; and set November 9, 1999 for bid opening.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 36.

Recommendation: Adopt and advertise plans and specifications for the following projects; set November 9, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 1934 - Valyermo Water Tanks, vicinity of Pearblossom (5), at an estimated cost between \$1,000,000 and \$1,200,000

[See Supporting Document](#)

CC 7436 - Parkway Tree Trimming Agoura, et al., 1999, vicinities of Malibu and Chatsworth (3 and 5), at an estimated cost between \$250,000 and \$290,000

[See Supporting Document](#)

CC 8908 (HES) - Kanan Road Tunnel Lighting, vicinity of Westlake Village (3), at an estimated cost between \$145,000 and \$170,000

[See Supporting Document](#)

CC 8972 - Atlantic Blvd., Huntington Dr., Garfield Ave., Cities of Alhambra, San Marino and South Pasadena (5), at an estimated cost between \$280,000 and \$325,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 37.

Recommendations on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 8194 - Del Amo Blvd. at Alameda St., City of Carson (2), to Modern Continental/Roadway Joint Venture, in amount of \$15,704,777

CC 9063 - 129th St., et al., City of Compton (2), to Sully-Miller Contracting Company, in amount of \$187,434.50

CC 9067 - Florence Ave. at Graham Ave., vicinity of Florence (1), to Steiny and Company, Inc., in amount of \$70,845

Absent: None

Vote: Unanimously carried

34 38.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6276 (Port Access Demonstration Project) - Alameda St. Phase II, Del Amo Blvd. to Route 405, Cities of Los Angeles and Carson (2 and 4), Steve Bubalo Construction Co., Inc., in amount of \$126,000

CC 8633 - Montellano Ave., et al., vicinity of Hacienda Heights (4), G. B. Cooke, Inc., in amount of \$35,642.75

CC 8724 - Paramount Blvd., et al., Cities of Montebello, Pico Rivera, South Gate, Downey, Lakewood, Long Beach and Paramount (1 and 4), C. T. & F., Inc., in amount of \$22,750.65

Devonshire Drain Unit 2, vicinity of Granada Hills (3), W. A. Rasic Construction Co., Inc., in amount of \$17,746.98

Laderson Drain, vicinity of Ladera Heights (2), Southern California Underground Contractors, Inc., in amount of \$42,970.49

Absent: None

Vote: Unanimously carried

35 39.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 1958 (ACOP) - Floral Dr., et al., Sanitary Sewers, vicinity of East Los Angeles (1), Insituform Southwest, Inc., with changes amounting to a credit of \$10,373.44 and a final contract amount of \$699,436.36

CC 1978 - Pearblossom Phase IV, vicinity of Pearblossom (5), A. A. Portanova and Sons, Inc., with changes amounting to a credit of \$8,524.50 and a final contract amount of \$823,262.19

CC 7409 - Marina del Rey Area Street Sweeping, vicinities of Marina del Rey and Culver City (2 and 4), Nationwide Environmental Services, Division of Joe's Sweeping, Inc., with changes amounting to a credit of \$5,600 and a final contract amount of \$199,602.40

CC 7528 - Road Division 446-B, Slurry Seal, 1997-98, vicinity of Whittier (4), Mission Paving and Sealing, Inc., with a

final contract amount of \$247,195.95

CC 8347 (Bridge Retrofit) - Clara St. over Los Angeles River, et al., Cities of Bell, Montebello, and Pico Rivera (1), Gansek Construction, with changes in amount of \$3,375 and a final contract amount of \$142,776.46

CC 8924 - Workman Mill Rd. at Lomitas Ave., vicinity of Industry (1), L. A. Signal, Inc., with changes amounting to a credit of \$378.30 and a final contract amount of \$65,505.70

Project No. 9037 Unit 1, Long Beach, City of Long Beach (4), Southern California Underground Contractors, Inc., with changes amounting to a credit of \$211.50 and a final contract amount of \$6,231,281.04

San Dimas Wash - Ben Lomond Spreading Grounds, City of Covina (5), Lasater Construction Co., Inc., with changes amounting to a credit of \$15,481.15 and a final contract amount of \$2,341,024.01

Absent: None

Vote: Unanimously carried

36 40.

Recommendation: Accept Tract Map No. 33613, vicinity of Santa Clarita (5); and accept grants and dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 SHERIFF (5) 41 - 42

4-VOTE

51 41.

Recommendation: Approve the establishment of an Interim Intergovernmental Service Agreement with the U.S. Marshal's Service, for the detention of Federal prisoners within the County jail system, at no cost to County; authorize the Sheriff to execute the interim agreement and any subsequent permanent or interim agreements with the U.S. Marshal's Service that do not increase the net County cost of providing the service estimated at \$2,924,000; and approve appropriation adjustment in amount of \$2,924,000, to provide the necessary authority for related Departmental expenditures for Fiscal Year 1999-2000. **APPROVED; ALSO THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

A. PROHIBITED THE PLACEMENT OF U.S. MARSHAL'S SERVICE FEDERAL MALE INMATES AT SYBIL BRAND INSTITUTE;

B. REQUESTED THE SHERIFF TO REPORT TO THE BOARD WHEN ANY FEDERAL INMATES ARE HOUSED AT ANY JAIL FACILITY OTHER THAN THE CENTURY REGIONAL DETENTION FACILITY; AND

C. REQUIRED THAT ANY CHANGES TO THE AGREEMENT WITH THE U.S. MARSHAL'S SERVICE REGARDING LONG TERM PLACEMENT OF INMATES AT OTHER JAIL FACILITIES BE APPROVED BY THE BOARD.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

37 42.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$9,093.15. **APPROVED**

Absent: None

Vote: Unanimously carried

17.0 TREASURER AND TAX COLLECTOR (1) 43

38 43.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third party compensatory accident who received medical care at a County facility: **APPROVED**

[See Supporting Document](#)

Gabriel Magana, in amount of \$6,000

Rolando Vargas, in amount of \$2,000

Alex Herrera, in amount of \$4,135.05

Sung Mi Lee, in amount of \$7,800

18.0 MISCELLANEOUS COMMUNICATIONS 44 - 45

39 44 .

Joint recommendation as submitted by the Court Administrator of the Los Angeles Municipal Court and the Executive Officer/Clerk of the Administratively Unified Courts: Authorize the Chair of the Association of Trial Court Administrators to continue administering the existing master agreements with NOVUS Corporation that allow municipal courts to accept payment of court-imposed fines and fees via customer credit and debit cards; and authorize the Trial Court Administrators of the Superior Court and the Municipal Courts to approve and sign master agreements with NOVUS Corporation to allow payment of court-imposed fines and fees using credit and debit cards. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

40 45 .

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the exchange of property tax revenue resulting from the Crystallaire Annexation to the Antelope Valley-East Kern Water Agency (5). **ADOPTED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

19.0 ORDINANCE FOR ADOPTION 46

41 46 .

Ordinance for adoption amending the County Code, Title 6 - Salaries, to provide that the person appointed by the Boards of Retirement and Investments to act as the retirement administrator, who is required by statute to be a County employee, shall be known as Chief Executive Officer, LACERA and shall be paid in the same manner and receive the same benefits as County department heads. **ADOPTED ORDINANCE NO. 99-0090**

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

20.0 MISCELLANEOUS

47.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

42 47-A.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer, Auditor-Controller and County Counsel to immediately form a task force to formulate a comprehensive gift policy that will be applicable to all County managers; and request the task force to report back within 30 days with an ordinance for the Board's consideration. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

47 47-B.

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney, Public Defender and any other County agencies with sworn personnel to perform background checks on prospective employees prior to hiring. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

A. INSTRUCTED THE DIRECTOR OF PERSONNEL TO REVIEW BACKGROUND CHECK PROTOCOLS EMPLOYED BY ALL CRIMINAL JUSTICE AGENCIES INCLUDING AN ASSESSMENT OF EXISTING STATUTORY REQUIREMENTS AND RESTRICTIONS, AND REPORT BACK TO THE BOARD WITH FINDINGS BY DECEMBER 14, 1999;

B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ASSESS ANY POTENTIAL COST FOR THE CRIMINAL JUSTICE AGENCIES TO CONDUCT BACKGROUND CHECKS PRIOR TO HIRING, AND REPORT BACK TO THE BOARD WITH FINDINGS BY DECEMBER 14, 1999; AND

C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A REPORT BY JANUARY 4, 2000 ON HOW THE DISTRICT ATTORNEY AND PUBLIC DEFENDER PLAN TO USE LIVESCAN TECHNOLOGY WHEN CONDUCTING BACKGROUND CHECKS ON PROSPECTIVE EMPLOYEES.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

43 47-C.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the County Code Review Panel to convene immediately and review all departmental Conflict of Interest Codes to ensure that "designated employees" and "disclosure categories" are sufficiently inclusive so as to ensure the integrity of the County's contracting and other business practices; and to complete the review within 30 days and report back to the Board with findings and any recommended changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

48.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

50

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Molina, the Board took the following actions:

- a. Instructed the Chief Administrative Officer and Director of Public Works to immediately convene the County/City Pedestrian Safety Task Force to review the details of the tragic accidents involving a mother and her two young children who were killed while waiting to cross the street; a four year old boy who was a victim of a hit and run in El Sereno; a pedestrian killed by an MTA bus in the Westlake

district; and a thirteen year old girl killed by a hit and run driver in Wilmington, to determine if anything could have been done to prevent these accidents; with report to include various measures that the County and City can adopt to minimize the number of pedestrian-related accidents; and report findings to the Board and the Los Angeles City Council no later than November 15, 1999; and.co.la.ca.us/S

- b. Instructed the Director of Public Works to report back to the Board on AB 1475, legislation which would provide \$20 million per year to local governments to improve pedestrian safety adjacent to schools, such as crosswalks, bike lanes, overpasses and pedestrian paths; and formulate a plan to apply for the funds in a timely manner, with report to consider ways in which the County can match the State dollars with other County road-related revenue.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

52

--Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Instruct the Chief Administrative Officer to identify \$40,000 and transfer that amount to the Local Agency Formation Commission for the express purpose of funding 10% of the cost of the Harbor Area secession study.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 19, 1999 FOR CONSIDERATION

52

--Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer and County Counsel, with the assistance of the Directors of Health Services, Mental Health, Animal Care and Control and other County Departments which may have purchased vitamins, to review the County's purchases of vitamins and vitamin products over the past ten years, determine whether the County may have suffered damages from overcharges as a result of the price-fixing and market-control conspiracy by the vitamin manufacturers and report back to the Board with a recommended course of action within 30 days. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 19, 1999 FOR CONSIDERATION**

53 51.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. MYRIAM ALTAMIRANO, LEONARD SHAPIRO, JOHN WILLIAMS, IDELLE CLARKE, JOSHUA C. TORRES, CANDACE OWEN AND REVEREND C.R. TILLMAN ADDRESSED THE BOARD

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department heads on various matters as follows:

- The Board adjourned in memory of Mrs. Maria Peach who died while attending the AIDS National Convention in Los Angeles. Supervisor Burke requested the Director of the Department of Coroner to extend every consideration to the family of Mrs. Peach who are in a very difficult situation, as they are without funds to transport her remains back to Arizona.

55

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motions by:</u>	<u>Name of Deceased:</u>
Supervisors Molina and Antonovich	Ronald Wayne Jones
Supervisor Molina	Alejandro Vasquez
	Ana Villasenor
Supervisor Burke	Charles D. Boags, Esq.
	Wilbertean Y. (Tena) Kemp
	Myron Leno
	Maria Peach
Supervisor Yaroslavksy and	Wilt Chamberlain
All Members of the Board	
Supervisor Yaroslavsky	Fred Lucky
Supervisor Knabe	Fred M. Arnold

Supervisor Antonovich

John Bayne

Ernest M. Grindle, Jr.

Arturo G. Mesa

Irving Molho

56

Open Session adjourned to Closed Session at 3:10 p.m., following Board Order No. 55, for the purpose of discussing public employee discipline/dismissal/release, pursuant to Government Code Section 54957; and considering a Department Head performance evaluation, pursuant to Government Code Section 54957.

Closed Session convened at 3:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 55). Next meeting of the Board: Tuesday morning, October 19, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 12, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division